

February 8, 2005

Public Works Financing Authority of the
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Commissioners:

APPROVAL OF MINUTES

Minute of the meeting of the Public Works Financing Authority of the County of Los Angeles, has been completed for the month of December 2004.

IT IS, THEREFORE, RECOMMENDED THAT YOUR HONORABLE BOARD:

1. Approve the above-mentioned Minutes.
2. Instruct the Chair to sign them.

Very truly yours,

VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

VVL:bc7